



DISCOVER THE PAST, CREATE THE FUTURE

CITY CLERK
GLOUCESTER, MA

2023 DEC 13 PM 2: 55

Board of Trustees meeting
Tuesday, December 18, 2023 at 5:30 pm
Greater Cape Ann Chamber of Commerce
24 Harbor Loop, Gloucester, MA 01930

As the recent amendments to the open meeting law allows, this committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

And via ZOOM: <https://us02web.zoom.us/j/85276115907>

Dial in: 646-931-3860 US

AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of minutes from November 28, 2023
4. Treasurer's Report
5. Fundraising Campaign Coordinator's report – Christine
6. Building project update – Simon
7. Donor Wall Working Group - Report
8. Reports:
 - Saunders House
 - Corporate Communications
 - Governance
 - Library Director
9. Adjourn
10. Next meeting January 23, 2023

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.